



REPORT

To: Chair and Directors

Report Number: ADM-BRD-087

From: Kori Elden, Executive Assistant/HR Generalist

Date: October 5, 2020

Subject: Health Care Scholarship Committee Terms of Reference Amendment

RECOMMENDATION: [Corporate Unweighted]

That the Regional Board amend the Health Care Scholarship Committee Terms of Reference (ToR) to schedule annual committee meetings in January, to review statistics and discuss the budget, and October, to adjudicate the RN/RPN scholarship awards;

Further, that two additional annual meetings, scheduled for April and July, be added to the ToR and held until such a time that the Committee is satisfied with the performance of the Health Care Scholarship Program.

BACKGROUND/RATIONALE:

At the October 1, 2020 meeting, Director Rose recommended that the Committee meet on a regularly scheduled basis. As a result, the following resolution passed:

MOVED, SECONDED, and CARRIED

That the Health Care Scholarship Committee schedule permanent bi-annual committee meetings in January, to review statistics and discuss the budget, and October, to adjudicate the RN/RPN scholarship awards; further, that two additional bi-annual meetings be scheduled in April and July until such a time that the Committee is satisfied with the performance of the scholarship programs.

The Committee gave direction that the Terms of Reference be updated accordingly. The proposed amendments are provided as an attachment for the Regional Board's consideration. New information is highlighted in yellow and information that is proposed for removal is ~~stricken~~.

ALTERNATIVE OPTIONS:

1. That the Regional Board provide further direction.

STRATEGIC PLAN RELEVANCE:

☒ Not Applicable to Strategic Plan.

FINANCIAL CONSIDERATION(S):

There are minor budget implications of a \$112 fee per Director, per meeting.

COMMUNICATIONS CONSIDERATION(S):

If approved, the Regional Board's decision will be reflected in the 2021 meeting calendar and the updated Terms of Reference will be posted on the PRRD's website.

OTHER CONSIDERATION(S):

None at this time.

Attachments:

1. Draft Amended Health Care Scholarship Committee Terms of Reference